

IDAHO WOMEN'S COMMISSION SPRING MEETING

APRIL 8, 2008, Boise, Idaho

Borah Building, 2nd Floor Conference Room

10:15 am – 10:30 pm: Introductions and meet new board member

10:30 am – 11:15 am: Megan Ronk, Idaho Meth Project

11:15 am – 11:45 am: Cami Winterholler, Idaho Actors Collective

11:45 am – 1:00 pm: Lunch – Old Spaghetti Factory, 610 W. Idaho

1:00 pm – 4:30 pm Commission Business Meeting
(1:30 – Jason Kreizenbeck, Governor's Chief of Staff)

Minutes from 9/26/07 approval

Grants applied for:

- Idaho Law Foundation Grant (IOLTA) – granted \$3,000
- Fund for Idaho – Denied
- Idaho Women's Charitable Foundation - Denied

To be applied for:

- Community Outreach Grant by Board of Judges – submitted with co-sign of Dist. 6 Bar President

Budget:

- Review of FY2008 and Preview FY2009
- Annual Performance review
- Letter for donations for publication
- Commissioners bring top ten list of businesses in their area
- Zero Based Budgeting

Update of Law Book assignments

Submit any Website updates (Bios & Pictures)

Mentor/Mentee program update

- Discussion of press release for mentor program
- Speak to organizations about program – We need more mentors.

Strategic Plan – Due July 3

Agency Profile – Due September 2

Idaho Women's Hall of Fame 2008-2009 – Not a fundraiser

- Committee and Chairman appointments
- Finances
- Applications
- Judging
- Publicity
- Assignments

Regional conferences, seminars, or roundtables:

- Today's Women Expo – May 31- Expo Idaho
- Mujeres Unidas de Idaho – June 27-28 – Caldwell
- Possible Women in Business Expo in Twin Falls (Syd Vanderpool –736-7268)

Do we want to sponsor the National Association of Commissions for Women Convention in 2009 or 2010?

Reports from commissioners

Open discussion and ideas.

Set next meeting and Adjourn